

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 4, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 27, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **SPECIAL PRESENTATIONS:**
  - A. Recognition of County Employees' Service Anniversaries.
  - B. Household Hazardous Waste Collection Program - Nancy Clark and Beth Mann, Lincoln-Lancaster County Health Department.
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, May 4, 2004.
- 5) **PUBLIC HEARINGS:**
  - A. County Final Plat 03015, Stevens Creek Estates Addition, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four lots and two outlots, on property generally located at North 190<sup>th</sup> Street and Havelock Avenue in Lancaster County, Nebraska.
  - B. Amending the heating, cooling and ventilating code (R-04-0015) and the plumbing code (R-04-0016) to delay requirements for persons performing heating, cooling and ventilating and plumbing work to be registered as a contractor by the City of Lincoln Building and Safety Department.

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MAY ACCOMMODATE YOUR NEEDS.**

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Final Plat 03015, Stevens Creek Estates Addition, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four lots and two outlots, on property generally located at North 190<sup>th</sup> Street and Havelock Avenue in Lancaster County, Nebraska. (R-04-0041)
- B. A subdivision agreement with Gerry and Dianne Krieser, filed by Brian D. Carstens and Associates, for County Final Plat 03015, Stevens Creek Estates Addition, on property generally located on 190<sup>th</sup> Street and Havelock Avenue, Lancaster County, Nebraska. (C-04-0203)
- C. An application for a Special Designated License from Ken's Liquor Inc. to cater a wedding reception on Saturday, June 5, 2004 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- D. An agreement with Cole Layer Trumble Company for software and professional services for the Lancaster County Assessor/Register of Deeds Office, in the amount of \$1,447,507. (C-04-0208)
- E. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc. for grants management and clerical support (\$45,220), the Training Coordinator for Youth Led Strategies program and the Substance Abuse Action Team Project Director (\$22,720). The total amount of the grant contract is \$67,940. Term of the contract is October 1, 2003 to September 30, 2004. (C-04-0201)
- F. Utility Permit 708 requested by Lincoln Water System to construct utilities in County right-of-way along Folsom Street from Calvert Street to Pioneers Boulevard. (C-04-0202 )
- G. An interlocal agreement between the City of Lincoln, the Lincoln-Lancaster County Health Department and the Lancaster County Sheriff's Office for tobacco compliance checks. Term of the agreement is January 1, 2004 through September 30, 2004. The City will reimburse the Sheriff's Office an amount not exceed \$2,000. (C-04-0205)
- H. A user's agreement with Suburban Title Company for remote access to Lancaster County records at a rate of \$0.012 per transaction. The County may terminate by giving 60 days written notice. (C-04-0206)

6) **NEW BUSINESS CONTINUED:**

- I. An agreement with Nationwide Retirement Solutions (NRS) for reimbursement to Lancaster County for costs incurred in the administration and marketing of the Lancaster County Employees 401(a) Retirement Plan and the 457 Deferred Compensation Plan administered by NRS. The County will be reimbursed \$40,000 per year to be paid in quarterly installments, and a prorated amount of \$8,333 for the period from October 14, 2003 to December 31, 2003. (C-04-0207)
- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid for asphaltic concrete resurfacing and paving at various locations within the County to Pavers, Inc., in the amount of \$973,300. (B-04-0020)
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by Adubo Omere for lost property, in the amount of \$25.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Letter from the Lancaster County Sheriff's Office regarding the 2003 Local Law Enforcement Block Grant fund monies.
- B. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Daniel G. and Susan A. Maizner, in the amount of \$24,111.86, on Rokeby Road between South 56<sup>th</sup> Street to South 70<sup>th</sup> Street; Project C55-P-407(1). (C-04-0204)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 6, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- B. Public hearings will be held on Tuesday, May 11, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City building regarding the following:
- ▶ An application for Corporate Manager for Orville A. Gertsch in connection with an application for a Class Y (Farm Winery) liquor license for Prime Country Winery L.L.C., located at 11800 Southwest 142<sup>nd</sup> Street, Denton, Lancaster County, Nebraska.
  - ▶ County Change of Zone 04020, requested by Kenneth Morrow, from AG Agricultural to AGR Agricultural Residential on property generally located at Northwest 105<sup>th</sup> Street and West Fletcher Avenue in Lancaster County, Nebraska.
  - ▶ Comprehensive Plan Amendment 04017, requested by the Director of Public Works & Utilities and the Lower Platte South Natural Resources District, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, to replace and update language relating to floodplains and the recommendations of the Mayor's Floodplain Task Force for Flood Standards for New Growth Areas.
  - ▶ Comprehensive Plan Amendment 03007, requested by the Lancaster County Board of Commissioners, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, to remove reference to determination of County impact fees.
- C. A public hearing will be held on Tuesday, May 18, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Fosters Tap Inc., located at 24049 South 12<sup>th</sup> Street, Princeton, Lancaster County, Nebraska to hold a street dance on Saturday, May 22, 2004 from 8 p.m. to 1 a.m..
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MAY 4, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 27, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 66 additions and deductions to the tax assessment rolls per Exhibit "A".
  
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
BryanLGH Medical Center  
First Church of the Nazarene  
St. Peter Catholic Church of Lincoln  
Seventh-Day Adventist Schools of Lincoln
  
- 5) **ADJOURNMENT:**

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